

**Transfer Summary**

Client: Susan Hampson
Receiving Provider: Cranfords
Receiving Product Type: SSAS
Receiving Contract Reference: Bromley and Orpington Ltd RBS
Ceding Contract Reference: 5368870
Ceding Product Type: Section 32
Transaction Type: P2P
Transfer Creation Date: 15/10/2014
Transfer Status: Funds Received

Transfer Status

Status: Funds Received
Date Funds Received: 23/10/2014

Transfer Timeframe

Activation Date: 15/10/2014 16:12:54
Scheduled Completion Date: 27/10/2014
Expected Completion Date: 27/10/2014
Transfer Delay Reason: -
Transfer Alert?: -

Notes

Case Notes: -
Transfer Notes: Client has confirmed that they are aware that the PTFC will be lost on transfer and would like to proceed anyway.
Cranfords 15/10/2014 13:01:01 Andy Johnson

Product Notes

Receiving Provider Product Note: -
Ceding Provider Product Note: Please note all Aegon policy numbers are purely numerical and do not contain any letters. Eg UP/0009330638 should be keyed as 9330638 Death, divorce and bankruptcy cases should be processed off-line

Receiving Provider Contact Details

Contact: Toni Haynes
Email Address: transfers@cranfords.biz
Telephone Number: 0844 410 0037
Additional Information: -

Ceding Provider Contact Details

Contact: AegonSystem
Email Address: OrigoProductionSupportMB@aegon.com
Telephone Number: -
Additional Information: This is an Aegon System integrated contact. Do not alter this in anyway without referral to IT

Receiving Contract Details

Type Of Transfer: Product Based
Receiving Provider Reference: Bromley and Orpington Ltd RBS
Completed Application Received 15/10/2014
Date:
Scheme Tax Reference Number: 00816312RZ
Bank Account: Bromley and Orpington Ltd RBS
Adviser Involved?: No

Ceding Contract Details

Transaction Type: P2P

Provider: Aegon
Ceding Contract Reference: 5368870
Retirement Date: -
Pre-Retirement Benefits?: Yes
Pre-Retirement - Transfer All Funds?: Yes
Pre-Retirement - Approximate Value: 38,787.00
Drawdown to Drawdown Transfer?: No
Product Type: Section 32
Scheme Tax Reference Number required?: Yes
Scheme Tax Reference Number: 037/0102/003738/4/H

Client Details

Forename: Susan
Surname: Hampson
Date of Birth: 03/07/1966
National Insurance Number: NM078258A
Receiving Provider Age Evidence Seen: No
Postal Code: BR2 7BY
Country: UNITED KINGDOM
Ceding Provider Age Evidence Seen: No

Payment

Date Funds Sent: 20/10/2014
Payment Method: BACS
Payment Reference: Bromley and Orpington Ltd RBS
Part of Larger Payment?: No
Total Transfer Amount: 38,921.98

BACS/TT Payment Details

Account Name: Bromley and Orpington Ltd RBS
Account Number: 10299074
Sort Code: 090222
Roll Number: -
Additional Information: Special account to enable client bank accounts.

This is an individual client bank account

Cheque Payment Details

Payee: CHEQUE
Address Line 1: 1 The Pavilions
Address Line 2: Cranford Drive
Address Line 3: Knutsford Business Park
Address Line 4: Cheshire
Post Code: WA16 8ZR

